

**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
MINUTES
JULY 30, 2009**

A. CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Madsen, Chair.

Members present: Leota McManus, Rich Heininger, Matt Madsen and Mary Laustrup
Members absent: None
Staff present: Brenda Carrico and Tina Hochwender
Others present: None

B. APPROVAL OF MINUTES – None.

C. APPROVAL OF AGENDA

Motion by McManus, seconded by Laustrup, to approve the agenda. Motion approved.

D. PUBLIC HEARING/REGULAR MEETING

1. 2010 CDBG & HOME Budgets

Carrico reviewed the proposed 2010 CDBG budget. The total CDBG funds requested for 2010 is \$1,717,655 and the anticipated 2010 funds is \$1,131,759.

Carrico reviewed staff and CDAC rankings. Both groups ranked Fuller Center, FoGe, and KC Petersen applications lowest. Carrico explained that the Fuller Center could be funded with the City's Neighborhood Stabilization Program (NSP) funds. FoGe application would have to be funded with HOME funds under rental rehab. This would require 20 years of monitoring. Discussion ensued whether or not FoGe had the administrative capacity to follow through with the HUD monitoring requirements. Whether or not the KC Petersen application is an eligible activity is a big question.

Carrico reviewed the proposed 2010 HOME budget, \$135,000 for the Single Family Housing Infill program and \$165,000 for the multi-family housing program.

Discussion ensued between staff and CDAC members regarding funding of CDBG and HOME projects.

Heininger requested to abstain from voting on the MICA House 2010 CDBG budget line item. Motion by Heininger, seconded by Laustrup, to approve the attached 2010 CDBG and HOME budgets except the MICA House line item of the CDBG budget. Motion approved.

Motion by McManus, seconded by Laustrup, to approve \$38,475 for the MICA House in the 2010 CDBG. Motion approved. Heininger abstained.

2. Amended 2009 CDBG Budget

Hochwender reviewed the amended 2009 CDBG budget.

Hochwender reviewed the attached proposed amendments to the 2009 CDBG budget. The revisions reflect the actual CDBG funds received for 2009, additional program income and 2008 carry over. The total CDBG funds received for 2009 is \$1,074,887 and the anticipated 2009 funds were budgeted at \$1,052,043. Discussion ensued between staff and CDAC members regarding proposed amended 2009 CDBG budget.

Motion by McManus, second by Heininger, to approve the amended B-09 CDBG Budget to reflect the revised project budget numbers as provided on Attachment A. Motion approved.

E. OTHER BUSINESS

None.

F. PRESENTATIONS FROM THE COMMITTEE MEMBERS

None.

G. ADJOURNMENT

Meeting adjourned at 5:40 p.m. by Madsen, Chair.

Respectfully submitted by:

Tina Hochwender
Community Development Project Coordinator

Date